



**Governor's Youth Commission
Executive Committee
Meeting Minutes**

December 14, 2007
3:30 P.M. – 4:30 P.M.
State Capitol
Conference Room A & B
1700 West Washington Street, Suite 101
Phoenix, Arizona 85007
Conference Call: (602) 542-9002

An Executive Committee meeting of the Governor's Youth Commission (GYC) was convened on December 14, 2007 at the State Capitol, Conference Room A & B, 1700 West Washington Street, Suite 101, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the Governor's Youth Commission:

Members Present		
Andres Cano	Kunal Mangal	Smitha Ramakrishna
Natalie Lucas	Ty McBride	Kimberly Roland

Staff/Guests Present	Members Absent
Christopher Bodington	Nilo Thomas
Briana Kreibich	

A. Call to Order

Kimberly Roland called the meeting to order at 3:33 P.M. with six (6) members present, two (2) staff and zero (0) guests.

B. Welcome and Introductions

Christopher Bodington welcomed the committee members and asked each member to introduce himself/herself.

C. Review of Agenda

Kimberly Roland reviewed the agenda with the committee members.

D. October 10 Review

Christopher Bodington reviewed the agenda from the previous general meeting held on October 10, 2007. Commissioners discussed positive agenda items, as well as areas which needed improvement. Positive aspects of the meeting included the committee breakout session and the Robert Rules of Order Review. Several commissioners stated that the teambuilding exercise needed improvement, and suggested that future ones be made more interactive in order to more easily meet new members.

Christopher also asked the commissioners how they felt about the GYC's performance for the 2007-2008 year. The commissioners responded that they were pleased with the progress made thus far.

E. January 11 Planning Session

Christopher Bodington reviewed the tentative agenda set for the January 11, 2008 general meeting. Commissioners were satisfied with the agenda; however they recommended that a commissioner be allowed to lead the ice breaker. Additionally, commissioners advised Christopher to instruct members to grade their own performances based on the goals they set for themselves during the committee breakout session at the October 10, 2007 general meeting.

F. Adjourn

Andres Cano moved to adjourn the meeting at 4:36 P.M. Smitha Ramakrishna seconded the motion. With no further discussion, the motion passed with six (6) ayes, zero (0) nays and zero (0) abstentions. **(07.01.01)**

Dated the 18th Day of December 2007
Governor's Youth Commission
Respectfully submitted by:
Christopher Bodington
Youth Development Program Administrator